

**CDBG BOARD MEETING**  
**Wednesday, November 9, 2005**  
**TO BE HELD AT:**  
**The Women's Center**  
**505 N. East Avenue**  
**Waukesha, WI 53186**

**\*REVISED AGENDA\***

**3:00 p.m. TOUR OF FACILITY**  
**3:30 p.m. (approximately Board Meeting Begins)**

1. Approve Minutes of October 12, 2005 Meeting
2. Public Comments/Staff Report
3. Project Status Report
  - a) Drawdown Status
4. Request for Funds – Adaptive Community Approach Program (ACAP)
5. *Request for Funds – Lake Country Caring Building Project*
6. Housing Allocation of Program Income Funds
  - a) CHI Housing Rehab/Development
  - b) Public/Private
  - c) Habitat for Humanity
  - d) hbc services
  - e) Others
7. Accept Letter from United Way Regarding Future Application
8. Next Meeting: December 14, 2005

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.